

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000000902

FILED
Feb 13, 2012
Secretary of State

Entity Name: FRUIT OF THE SON, INC.

Current Principal Place of Business:

2350 PHILLIPS RD #3212
TALLAHASSEE, FL 32308

New Principal Place of Business:

Current Mailing Address:

2350 PHILLIPS RD #3212
TALLAHASSEE, FL 32308

New Mailing Address:

FEI Number: 27-4627609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DER GRIFT, FREDERIC
2350 PHILLIPS RD #3212
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: VAN DER GRIFT, FREDERIC
Address: 2350 PHILLIPS RD #3212
City-St-Zip: TALLAHASSEE, FL 32308

Title: D
Name: SOUTHARD, CHRISTOPHER
Address: 8566 MAN O WAR RD
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D
Name: WOMACK, BRETT
Address: 300 N AUSTRALIAN AVE #813
City-St-Zip: WEST PALM BEACH, FL 33401

Title: D
Name: MAINS, KYLE
Address: 2921 LAUREL WOOD BLVD
City-St-Zip: STOW, OH 44224

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: VAN DER GRIFT

D

02/13/2012

Electronic Signature of Signing Officer or Director

Date